

MINUTES
SANDY CITY COUNCIL MEETING&RDA MEETING

Sandy City Hall - Council Chamber Room #211

10000 Centennial Parkway

Sandy, Utah 84070

May 29, 2007

PRESENT:

Council Members: Chairman Dennis Tenney, Vice Chairman Bryant Anderson, Scott Cowdell, Steve Fairbanks, Chris McCandless, Linda Martinez Saville, and Stephen Smith

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; Assistant CAO Scott Bond; City Attorney Walter Miller; Community Development Director Mike Coulam; Public Works Director Rick Smith; City Traffic Engineer Ryan Kump; Administrative Services Director Art Hunter; Finance Analyst Becky Condie; Council Office Director Phil Glenn; Council Office Manager Pam Lehman

1. **OPENING REMARKS/PLEDGE/PRAAYER:**

The Prayer was offered by **Councilman Scott Cowdell**; and the Pledge was offered by **Councilwoman Linda Martinez Saville**.

2. **CITIZEN(S) COMMENTS:**

There were no Citizen Comments.

PUBLIC HEARING (S):

3. **General Plan Amendment Transportation Element**

Public Hearing to consider a request submitted by Sandy City to update the Transportation Element of the General Plan. The proposed amendment includes updating the Recommended Roadway Classification according to the Transportation Element of the General Plan.

DISCUSSION: Community Development Director Mike Coulam reported that the Sandy City Public Works Department is requesting approval to amend the Transportation Element of the Sandy City General Plan. The Transportation Element was adopted in 1995 in an effort to plan for and accommodate the traffic increases projected to occur in association with growth in and around Sandy City. The requested amendment specifically addresses continued growth in the Central Business District (Downtown Master Plan study area) of the City. In the "Streets and Roadways" section of the Sandy City General Plan Goals and Policies it states the following:

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Goal: 1.0 Improve traffic flow and circulation to major activity centers in the City and other areas in the valley.

Policy: 1.9 Widen and improve arterial and collector streets within the City based on the priorities established in the Master Transportation Plan.

Goal: 2.0 Design transportation facilities to assure even and efficient traffic flow throughout the community.

Policy: 2.3 Conduct a continual evaluation of the road system to insure that proposed and existing road designs will adequately serve the functional needs of the community.

The proposed amendments are the first changes to the Transportation Element since the original plan was adopted in 1995. The following Addendum's have been proposed by the Public Works Department:

Addendum 1

After 2007, State Street will continue to maintain existing signals at 9400 South and 9600 South with a raised median throughout the entire length between the two signals. To facilitate full signal access, a minor collector road needs to be added from 9600 South (South Towne Parkway) towards development to the north. This will prevent the area from having compromised accessibility and will provide full signal access to State Street for parcels in the area. See Addendum Map 1.

Addendum 2

A realignment of 9270 South is needed to provide full signal access on State Street at 9200 South. Due to spacing issues, the only location for a potential signal along State Street is at 9200 South. A minor collector is planned to be built east/west at 9200 South, with driveways along State Street consolidated to access this new collector. This roadway will serve development along both sides of State Street. See Addendum Map 2.

The Transportation Element of the General Plan recommends that continual evaluation of the road system be conducted to insure that proposed and existing road designs adequately serve the needs of the community. Adopting the proposed amendments will help facilitate this policy as identified with the Sandy City General Plan.

STAFF RECOMMENDATION

It is recommended that the Transportation Element of the Sandy City General Plan be updated or modified based upon Addendums 1 and 2 (attached), as prepared by the Public Works Department.

Ryan Kump, Sandy City Traffic Engineer, stated that amendments to the General Plan would include some additional roads to facilitate future growth in the downtown area of the City.

Chairman Tenney opened the public hearing. As there were no comments, the hearing was closed.

Scott Cowdell expressed concern regarding the realignment of 9270 South, and whether the street could adequately handle traffic from future developments in the area.

Ryan Kump stated that the extension of 9270 South would provide an alternative access with a signal onto State Street for Jordan Commons and any future development in the area.

Scott Cowdell indicated that he supported all of the recommendations except for the extension of 9270 South. He felt that the intersection could pose a hazard since the proposed intersection would be located on a slope.

Ryan Kump stated that the slope would not be severe enough to prevent a signal from being installed at the intersection.

Chris McCandless asked if 9270 South would be restricted to a right in – right out access; and if the road would be used as a primary access for Jordan Commons.

Ryan Kump stated that the road could be used for access to and from Jordan Commons if a signal was installed. A raised median could also be installed for right in –right out access.

Chris McCandless asked why the proposed intersection at 9270 South could not be implemented now.

Ryan Kump indicated that the signal at 9270 South is not yet warranted. He explained that the proposals added to the transportation plan are concepts that will provide flexibility for future growth in the downtown area of the City.

Steve Smith stated that he felt there would be too many traffic signals on State Street between 90th South and 106th South if another signal were added at 9270 South.

Ryan Kump stated, based on safety issues, that he would strongly recommend that a traffic signal be installed at 9270 South even if the light creates more congestion.

Dennis Tenney asked if the traffic signals on State Street are synchronized.

Ryan Kump reported that all of the traffic signals along State Street are part of the State ITS system, and are optimized based on current traffic flows.

Motion: **Chris McCandless** made the motion to have documents brought back to adopt the request submitted by Sandy City to update the Transportation Element of the General Plan. The proposed amendment includes updating the Recommended Roadway Classification according to the Transportation Element of the General Plan

Second: **Steve Fairbanks**

Vote: **McCandless – Yes, Fairbanks- Yes, Anderson- Yes, Cowdell- No, Saville- Yes, Smith - Yes, Tenney – Yes.**

Motion Approved: 6 in favor – 1 opposed.

COUNCIL ITEMS:

4. **Increasing Total Appropriations within Governmental Funds**

Resolution #07-23 C – increasing total appropriations within the Governmental Funds.

Discussion: **Administrative Services Director Art Hunter** indicated that the affected Governmental Funds include the following: Selective Enforcement, School District Feasibility Study, and the Storm Water Fund, which includes the costs for the construction of the 89th South Storm Water out-fall line. The Capital Projects Fund includes appropriations for the new City Storage Facility.

Motion: **Steve Fairbanks** made the motion to adopt **Resolution #07-23 C**, increasing total appropriations within Governmental Funds.

Second: **Steve Smith**

Vote: **Fairbanks – Yes, Smith - Yes, McCandless –Yes, Anderson – Yes, Saville –Yes, Cowdell – Yes, Tenney – Yes.**

5. **Increasing Total Appropriations within the Proprietary Funds**
Resolution #07-24 C – increasing total appropriations within the Proprietary Funds.

Discussion: **Administrative Services Director Art Hunter** stated that the Proprietary Funds include the Golf and Fleet Funds. Additional revenues have been added for a new well at the River Oaks Golf Course, along with operating costs, fuels costs, and the purchase of new vehicles for various city departments. [motorcycle for the Police Department, front loader for Public Utilities, sewer cleaner for Public Utilities].

Motion: **Bryant Anderson** made the motion to adopt **Resolution #07-24 C**, increasing total appropriations within the Proprietary Funds.

Second: **Linda Martinez Saville**

Vote: **Anderson – Yes, Saville- Yes, Cowdell- Yes, Smith - Yes, Fairbanks - Yes, McCandless –Yes, Tenney – Yes.**

Motion Approved: All in Favor.

6. **Adopting the Sandy City Budget for Fiscal Year Commencing July 1, 2007 and ending June 30, 2008**
Resolution #07-25 C - a resolution of Sandy City adopting its annual budget for Fiscal Year commencing July 1, 2007 and ending June 30, 2008; also establishing certain fees and charges in Sandy City for said Fiscal Year and adopting a tax rate on all real and personal property in Sandy City.

Discussion: **Administrative Services Director Art Hunter** explained that the Sandy City Budget for Fiscal Year July 1, 2007, ending June 30, 2008, includes the Governmental Funds, General Funds, and the Special Revenue Funds, which include Storm Water and CDBG Funds. The certified tax rate, established by the County, will also be set for the upcoming fiscal year. This will also include the proposed salary increases for members of the Planning Commission and Board of Adjustment from \$40.00 to \$80.00 per meeting.

Motion: **Steve Smith** made the motion to adopt **Resolution #07-25 C**, adopting Sandy City's annual budget for Fiscal Year commencing July 1, 2007 and ending June 30, 2008; also establishing certain fees and charges in Sandy City for said Fiscal Year and adopting a tax rate on all real and personal property in Sandy City; also to amend the budget to reflect an increase in the meeting fees paid to the Planning Commission and Board of Adjustment from \$40.00 to \$80.00 per meeting.

Second: **Chris McCandless**

Amendment to the motion:

Chris McCandless requested that the funding for the increases for the Planning Commission and Board of Adjustment members be taken from the Council Contingency Fund.

Vote: **Smith - Yes, McCandless – Yes, Fairbanks - Yes, Anderson – Yes, Saville –Yes, Cowdell – Yes, Tenney – Yes.**

Motion Approved: All in Favor

7. **Adopting Sandy City's Capital Projects Fund Budget for Fiscal Year July 1, 2007 and ending June 30, 2008**
Resolution #07-26 C - a resolution of Sandy City adopting its annual Capital Projects Funds Budget for the Fiscal Year commencing July 1, 2007 and ending June 30, 2008.

Motion: Steve Smith made the motion to adopt **Resolution #07-26 C**, adopting Sandy City's annual Capital Projects Funds Budget for the Fiscal Year commencing July 1, 2007 and ending June 30, 2008.

Second: Chris McCandless

Discussion on the Motion:

Bryant Anderson asked that a plan be implemented for the on-going maintenance and operation costs for the proposed community centers, and that the allocated funds be spent for the feasibility studies.

Vote: Smith - Yes, McCandless- Yes, Anderson – Yes, Fairbanks - Yes,
Cowdell- Yes, Saville –Yes, Tenney – Yes.

Motion Approved: All in Favor

8. **Adopting the Proprietary Funds Budget for Fiscal Year commencing July 1, 2007 and ending June 30, 2008**

Resolution #07-27 C – a resolution of Sandy City adopting its annual Proprietary Funds Budget for the Fiscal Year commencing July 1, 2007 and ending June 30, 2008.

Discussion: Administrative Services Director Art Hunter noted that the Proprietary Funds Budget includes the Water Fund, Waste Collection Fund, the Golf Fund, and other internal services funds such as Fleet, Risk Management, and Data Processing. The fund balance was increased by \$4,000 to purchase garbage bags for the annual Sandy Pride Day.

Motion: Steve Fairbanks made the motion to adopt **Resolution #07-27 C**, adopting Sandy City's annual Proprietary Funds Budget for the Fiscal Year commencing July 1, 2007 and ending June 30, 2008.

Second: Steve Smith

Vote: Fairbanks – Yes, Smith - Yes, Saville- Yes, McCandless –Yes, Cowdell- Yes,
Anderson – Yes, Tenney – Yes.

Motion Approved: All in Favor

9. **Adopting Alta Canyon Recreation Special Service District Budget for Fiscal Year July 1, 2007 and ending June 30, 2008**

Resolution #07-28 C - a resolution of the Alta Canyon Recreation Special Service District adopting its annual budget for the Fiscal Year commencing July 1, 2007 and ending June 30, 2008; adopting a tax rate on all real and personal property in Sandy City.

Discussion: Administration Service Director Art Hunter noted that there would not be a property tax increase for the Alta Canyon Recreation Special Service District Budget this year.

Motion: Bryant Anderson made the motion to adopt **Resolution #07-28 C**, adopting the Alta Canyon Recreation Special Service District for the Fiscal Year commencing July 1, 2007 and ending June 30, 2008; adopting a tax rate on all real and personal property in Sandy City.

Second: Linda Martinez Saville

Vote: Anderson – Yes, Saville- Yes, Smith - Yes, Fairbanks - Yes,
McCandless –Yes, Cowdell – Yes, Tenney – Yes.

Motion Approved: All in Favor

** At approximately 7:29, **Chris McCandless** made the motion, which was seconded by **Bryant Anderson** to adjourn City Council Meeting and convene into:

**** Recess and Convene into: *** REDEVELOPMENT AGENCY MEETING *****

i. Increasing Total Appropriations within the 9400 South Community Development Area Fund [\$100,000]

Resolution #RD07-04 – increasing total appropriations within the 9400 South Community Development Area Fund.

Discussion: Administrative Services Director Art Hunter stated that \$100,000 would be added to the Redevelopment Agency budget for the establishment of the 9400 South Community Development Area Fund to help cover costs for travel, professional services, and potential land purchases.

Motion: Steve Fairbanks made the motion to adopt **Resolution #RD07-04**, increasing total appropriations within the 9400 South Community Development Area Fund.

Second: Steve Smith

Vote: Fairbanks – Yes, Smith - Yes, McCandless –Yes, Anderson – Yes, Saville –Yes, Cowdell – Yes, Tenney – Yes.

Motion Approved: All in Favor

ii. Adopting the Budget of the Redevelopment Agency for Fiscal Year beginning July 1, 2007, and ending June 30, 2008

Resolution #RD07-05 - adopting the budget of the Redevelopment Agency Board of Directors and Adopting the Budget of the Redevelopment Agency of Sandy City, Utah, for the Fiscal Year beginning July 1, 2007, and ending June 30, 2008.

Motion: Chris McCandless made the motion to adopt **Resolution #RD07-05** , adopting the budget of the Redevelopment Agency Board of Directors and adopting the Budget of the Redevelopment Agency of Sandy City, Utah, for the Fiscal Year beginning July 1, 2007, and ending June 30, 2008.

Second: Steve Fairbanks

Vote: McCandless- Yes, Fairbanks – Yes, Smith - Yes, Saville –Yes, Anderson – Yes, Cowdell – Yes, Tenney – Yes.

Motion Approved: All in Favor

At approximately 7:30 p.m., Steve Fairbanks made the motion to adjourn Redevelopment Agency Meeting; motion seconded by Bryant Anderson; All In Favor.

Recess Redevelopment Agency Meeting and Reconvene into:

*****CITY COUNCIL MEETING*****

10. **Appointment to the Sandy City Public Utilities Advisory Board** [T. Kelly Smith]
Resolution #07-29 C – appointing a member to the Sandy City Public Utilities Advisory Board, to fill a term ending March 31, 2009.

Motion: Chris McCandless made the motion to adopt **Resolution #07-29 C** – appointing T. Kelly Smith as a member to the Sandy City Public Utilities Advisory Board, to fill a term ending March 31, 2009.

Second: Scott Cowdell

Vote: McCandless – Yes, Cowdell- Yes, Anderson – Yes, Fairbanks- Yes,

Smith - Yes, Saville –Yes, Tenney – Yes.

Motion Approved: All in Favor

11. **Code Amendment: Amending Title 16, Section 16-10-01(B) of the Sandy City Municipal Code**

Ordinance #07-17 – amending Title 16, “Revenue and Finance”, Section 16-10-01 (B), “Development Fee”.

Discussion: Community Development Director Mike Coulam noted that it has come to the attention of the Community Development Department that a provision in the Sandy City Municipal Code, Section 16-10-1(b) states that development fees are not assessed in connection with development of public buildings in Sandy City. However, their department has been assessing these fees for years. They are requesting to amend the code to eliminate this exception.

Steve Smith asked if there was a mechanism in place that would allow departments to be reimbursed for the development fees.

Mr. Coulam stated that all parties; City included would adhere to the same standards

Motion: **Chris McCandless** made the motion to adopt **Ordinance #07-17** – amending Title 16, “Revenue and Finance”, Section 16-10-01 (B), “Development Fee”.

Second: **Bryant Anderson**

Vote: **McCandless- Yes, Anderson – Yes, Cowdell- Yes, Fairbanks- Yes, Saville- Yes, Smith - Yes, Tenney – Yes.**

Motion Approved: All in Favor.

12. **Amendments to the Sandy City Traffic Code**

Ordinance #07-15 – amending the Traffic Code of the revised ordinances of Sandy City, incorporating changes made in the Utah State Code as recommended by the Sandy City Prosecutor.

Discussion: Wally Miller stated that the adoption of this ordinance would bring the Sandy City Traffic Code in compliance with the Utah State Code.

Phil Glenn indicated that changes apply to pedestrian rights of way, along with a variety of traffic rules found in the Driver’s Handbook.

Motion: **Chris McCandless** made the motion to adopt **Ordinance #07-15** – amending the Traffic Code of the revised ordinances of Sandy City, incorporating changes made in the Utah State Code as recommended by the Sandy City Prosecutor.

Second: **Linda Martinez Saville**

Vote: **McCandless- Yes, Saville- Yes, Smith - No, Fairbanks - Yes, Anderson – No, Cowdell – Yes, Tenney – Yes.**

Motion Approved: 5 in favor – 2 opposed.

MINUTES:

13. Approving the **April 10, 2007, April 17, 2007, April 24, 2007, May 1, 2007**, and the **May 8, 2007** City Council Meeting Minutes.

Motion: **Scott Cowdell** made the motion to approve the **April 10, 2007, April 17, 2007, April 24, 2007, May 1, 2007**, and the **May 8, 2007**, City Council Meeting Minutes as written.

Second: Chris McCandless

Vote: The Council responded verbally in the affirmative to the motion.

14. **MAYOR'S REPORT**

a. Held in Planning Meeting.

15. **CAO'S REPORT**

a. Held in Planning Meeting.

16. **COUNCIL OFFICE DIRECTOR'S REPORT**

a. Held in Planning Meeting.

17. **OTHER COUNCIL BUSINESS**

- a. **Scott Cowdell** asked if the Administration would look into the possibility of the City purchasing property at the corner of 9200 South where the old M&M meat company was located.

Byron Jorgenson stated that they would check into the possibility of purchasing the land from UDOT.

Dennis Tenney felt that this site would be ideal for the Sandy Chamber of Commerce to locate.

Mayor Dolan informed the Council that the Chamber of Commerce already had plans to locate into another office building in the City.

At approximately 7:40 p.m., Scott Cowdell made a motion to adjourn Council Meeting, motion seconded by Linda Martinez Saville.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Dennis B. Tenney
Council Chairman

Pam Lehman
Council Office Manager

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